### Agenda

#### REVISED

### UBCC EDUCATION ADVISORY COMMITTEE

October 21, 2008, 1:00 p.m.

## Room 475 - 4<sup>th</sup> Floor

Heber M. Wells Building

160 East 300 South, Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting

### **ADMINISTRATIVE BUSINESS:**

Sign attendance sheet

Administer Oath of Office to newly appointed member of the Committee – Tasman Biesinger

Approve minutes from September 16, 2008

Budget Reports for FY 2008-2009 (thus far to date)

### **NEW BUSINESS:**

Applications for FY 2008-2009 (July 1<sup>st</sup>, 2008 – June 30<sup>th</sup>, 2009) Funding Grant - Approval Requests:

- a. Utah Electrical JATC \$1,000 September 15<sup>th</sup> and18<sup>th</sup>, 2008 (Dave Kingery) (Part of budget for FY 2008-2009)
- b. Utah Electrical JATC \$1,400 September 27, 2008 (Carl Brailsford) (Part of budget for FY 2008-2009)
- c. UAPMO \$23,238,82 November 19-21, 2008 (Kathy LeMay) (\$20,000 of this request was part of budget for FY 2008-2009. Budget will need to increase to cover excess)
- d. Utah Chapter ICC additional \$2,000 October 3, 2008 (Terry Palmer) (Not part of budget for FY 2008-2009)
- e. Utah Chapter ICC \$4,200 October 16<sup>th</sup> to 20<sup>th</sup>, 2008 (Terry Palmer) (Part of budget for FY 2008-2009)
- f. Utah Chapter ICC \$4,200 November 6, 2008 (Terry Palmer) (Part of budget for FY 2008-2009)
- g. Utah Chapter ICC \$4,200 December 11<sup>th</sup> and 12<sup>th</sup>, 2008 (Terry Palmer) (Part of budget for FY 2008-2009)
- h. Utah Chapter ICC \$7,000 January 2009 (Terry Palmer) (Part of budget for FY 2008-2009)
- i. Utah Chapter ICC \$30,000 February 17<sup>th</sup>-20<sup>th</sup>, 2009 (Terry Palmer) (Part of budget for FY 2008-2009)
- j. Utah Chapter ICC \$4,200 March 2009 (Terry Palmer) (Part of budget for FY 2008-2009)
- k. Utah Chapter ICC \$4,200 April 2009 (Terry Palmer) (Part of budget for FY 2008-2009)
- 1. Utah Chapter ICC \$4,200 May 2009 (Terry Palmer) (Part of budget for FY 2008-2009)

# **NEXT SCHEDULED MEETING:**

November 18, 2008; 1:00 p.m.; Room 475 (4<sup>th</sup> floor)

**Note:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675

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